

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held October 16, 2007, the Board took the following action:

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Supervisor Knabe made the following statement:

"The Jimmy Miller Memorial Foundation, a nonprofit organization, will be hosting a surfing event at Rosecrans Avenue in Manhattan Beach on Sunday, October 21, 2007. The Foundation is dedicated to honoring the life of Jimmy Miller by supporting the healing and treatment of mental and physical illness through surfing and ocean related activities. The proceeds from this event will be used to support and expand the 'Ocean Healing' program to other organizations who serve mentally and physically challenged children."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Yaroslavsky being absent), the Board waived the \$150 permit fee, and the estimated gross receipts fee in the amount of \$990, excluding the cost of liability insurance, for the Jimmy Miller Memorial Foundation's surfing event, to be held at Rosecrans Avenue in Manhattan Beach on October 21, 2007.

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Copies distributed:

Each Supervisor Chief Executive Officer County Counsel Director of Beaches and Harbors

Letter sent to:

President, Board of Directors
Jimmy Miller Memorial Foundation